

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90218 012 ***150.00

DOCUMENT # P93000018910

1. Entity Name

LEIGHTON GLOBAL ENTERPRISES, INC.

Principal Place of Business

22352 COLLINGTON DR.
BOCA RATON FL 33487
US

Mailing Address

22352 COLLINGTON DR.
BOCA RATON FL 33487
US

2. Principal Place of Business

22703 Camino Del Mar Rd

3. Mailing Address

22703 Camino Del Mar Rd

Suite, Apt. #, etc.

#64

Suite, Apt. #, etc.

#64

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33433

Country

WA

Zip

33433

Country

WA

4. FEI Number

65-0398881

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEIGHTON, PAUL L
22352 COLLINGTON DR
BOCA RATON FL 33428

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME DPT
STREET ADDRESS LEIGHTON, PAUL L
CITY-ST-ZIP 22352 COLLINGTON DR
BOCA RATON FL

TITLE ☒ Change ☐ Addition
NAME CEO
STREET ADDRESS Paul Leighton
CITY-ST-ZIP 22703 Camino Del Mar Rd #64
Boca Raton, FL 33433

TITLE ☐ Delete
NAME VS
STREET ADDRESS LEIGHTON, AMY
CITY-ST-ZIP 22352 COLLINGTON DR
BOCA RATON FL

TITLE ☒ Change ☐ Addition
NAME President
STREET ADDRESS Amy Leighton
CITY-ST-ZIP 22703 Camino Del Mar Rd #44
Boca Raton, FL 33433

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)